

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

**CRIMINAL MINUTES - TRIAL**

Case No.	CR 18-172-GW	Date	February 26, 2025
Present: The Honorable	GEORGE H. WU, U.S. DISTRICT JUDGE		
Interpreter	N/A		
Javier Gonzalez <i>Deputy Clerk</i>	Terri A. Hourigan <i>Court Reporter/Recorder</i>	Kellye Ng; Jason A. Gorn; Kyle W. Kahan <i>Assistant U.S. Attorney</i>	

<u>U.S.A. v. Defendant(s):</u>	<u>Present</u>	<u>Cust.</u>	<u>Bond</u>	<u>Attorneys for Defendants:</u>	<u>Present</u>	<u>App.</u>	<u>Ret.</u>
1. Michael Lerma	✓	✓		1. Marri D. Derby, CJA; Joel Furman, CJA	✓	✓	
6. Carlos Gonzalez	✓	✓		6. Richard G. Novak, CJA	✓	✓	
7. Juan Sanchez	✓	✓		7. Richard P. Lasting, CJA; Charles Diamond, CJA	✓	✓	
8. Jose Valencia Gonzalez	✓	✓		8. Daniel A. Nardoni, CJA; Shaun Khojayan, CJA	✓	✓	

☐ Day COURT TRIAL
☒ <sup>2nd</sup> Day JURY TRIAL
☐ Death Penalty Phase

☐ One day trial; ☐ Begun (1<sup>st</sup> day); ☒ Held & continued; ☐ Completed by jury verdict/submitted to court.

☒ The Jury is impaneled and sworn.

☒ Opening statements made Government and Defendants

☒ Witnesses called, sworn and testified.

☒ Exhibits identified ☒ Exhibits admitted

☐ Government rests. ☐ Defendant(s) ☐ rest.

☐ Motion for mistrial by \_\_\_\_\_ is ☐ granted ☐ denied ☐ submitted

☐ Motion for judgment of acquittal (FRCrP 29) is ☐ granted ☐ denied ☐ submitted

☐ Closing arguments made ☐ Court instructs jury ☐ Bailiff sworn

☐ Alternates excused ☐ Jury retires to deliberate ☐ Jury resumes deliberations

☐ Finding by Court as follows: ☐ Jury Verdict as follows:

Dft # ☐ Guilty on count(s) ☐ Not Guilty on count(s)

☐ Jury polled ☐ Polling waived

☐ Filed Witness & Exhibit lists ☐ Filed Jury notes ☐ Filed Jury Instructions ☐ Filed Jury Verdict

☐ Dft # ☐ Referred to Probation Office for Investigation & Report and continued to \_\_\_\_\_ for sentencing.

☐ Dft # ☐ remanded to custody. ☐ Remand/Release# ☐ issd. ☐ Dft # ☐ released from custody.

☐ Bond exonerated as to Dft # ☐

## CRIMINAL MINUTES - TRIAL

✓ Case continued to Feb. 27, 2025 at 10:00 a.m. for further trial.

✓ Other: Jury Questionnaires will be filed under seal.

6 : 30

Initials of Deputy Clerk     JG